

Contract Amendment #2/Renewal # 9375

This is an Amendment/Renewal to the Contract entered into by and between Indiana Department of Administration, Procurement Division, (hereinafter referred to as "State") and Stone Belt ARC (hereinafter referred to as "Contractor") dated June 3, 2002. In consideration of the mutual undertakings and covenants hereinafter set forth, the parties agree as follows:

To add the following clause to the existing contract:

Ethics Obligations. The contractor and its agents shall abide by all ethical requirements that apply to persons who have a business relationship with the State, as set forth in Indiana Code 4-2-6 et seq., the regulations promulgated thereunder, and Executive Order 04-08, dated April 27, 2004. If the contractor is not familiar with these ethical requirements, the contractor should refer any questions to the Indiana State Ethics Commission, or visit the Indiana State Ethics Commission website at <http://www.in.gov/ethics/>>>>. If the contractor or its agents violate any applicable ethical standards, the State may, in its sole discretion, terminate this contract immediately upon notice to the contractor. In addition, the contractor may be subject to penalties under Indiana Code 4-2-6-12.

Further pursuant to the original contract renewal clause the State hereby exercises its option to renew this contract under the same terms and conditions of the original contract dated June 3, 2002 to include the above named amendment. The contract term shall commence on June 3, 2002 and shall terminate on June 2, 2006.

Total amount of this action is **\$0.00**. Total remuneration of this contract is not to exceed **\$0.00**. **This must include all renewal amounts) \$0.00.**

All other matters previously agreed to and set forth in the original agreement and not affected by this Amendment shall remain in full force and effect.

Non-Collusion and Acceptance

The undersigned attests, subject to the penalties for perjury, that he/she is the contracting party, or that he/she is the representative, agent, member or officer of the contracting party, that he/she has not, nor has any other member, employee, representative, agent or officer of the firm, company, corporation or partnership represented by him/her, directly or indirectly, to the best of his/her knowledge, entered into or offered to enter into any combination, collusion or agreement to receive or pay, and that he/she has not received or paid, any sum of money or other consideration for the execution of this agreement other than that which appears upon the face of the agreement.

In Witness Whereof, Contractor and the State of Indiana have, through duly authorized representatives, entered into this agreement. The parties having read and understand the foregoing terms of the contract do by their respective signatures dated below hereby agree to the terms thereof.

Contractor:

Signature: _____

Printed Name: _____

Title: _____

Date: _____

State of Indiana Agency:

Signature: _____

Printed Name: _____

Title: _____

Date: _____

Information Technology Oversight Commission

Karl B. Browning, Chief Information Officer

Date: _____

Department of Administration

Earl A. Goode
Commissioner

Date: _____

State Budget Agency

Charles E. Schalliol
Director

Date: _____

Office of the Attorney General

Stephen Carter
Attorney General

Date: _____